

TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, NOVEMBER 1, 2010  
7:45 PM in Room 206

A G E N D A

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1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. ADMINISTRATIVE OFFICER'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
  - a) Discuss Hoyt Street Sidewalk Installation
  - b) Discuss Receipt of Mandatory Referral Reports from Planning & Zoning Commission
  - c) Discuss and Take Action on a Resolution to Increase the Bond and Note Authorization for the Weed Beach Project from \$2,000,000 to \$3,300,000
  - d) Transfers

**Darien Fire Department**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30333414-909020	FD Small Capital	\$15,000		TBD	NG Boiler Install	\$15,000
	TOTAL	\$15,000			TOTAL	\$15,000

**Registrar of Voters**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$2,900		10107661-82050	Communications	\$1,000
				10107661-82026	Facilities Rental	800
				10107661-82033	Program Expenses	1,100
	TOTAL	\$2,900			TOTAL	\$2,900

### Public Works Department

#### RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30442144-907903	Heights Rd Drainage	\$4,673.65		30444144-909904	Townwide drainage	\$4,673.65
	TOTAL	\$4,673.65			TOTAL	\$4,673.65

### Post 53 – Operating

#### RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$16,156		10305010-82007	Professional Svcs	\$16,156
	TOTAL	\$16,156			TOTAL	\$16,156

### Post 53 – Capital

#### RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	BOF Contingency	\$18,561		TBD	Post 53 Dispatch	\$18,561
	TOTAL	\$18,561			TOTAL	\$18,561

## 6. AGENDA REVIEW

## 7. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **appointments**:

- Louis Gesualdi to the Board of Education Central Office/Mather Center Building Committee
- Norman Guimond to the Board of Education Central Office/Mather Center Building Committee
- John Hertz to the Board of Education Central Office/Mather Center Building Committee
- Robin Brown Woods to the Board of Education Central Office/Mather Center Building Committee
- Chris Coleman to the Southwest Regional Communications Center Board of Directors

## 8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of October 18, 2010

9. FORTHCOMING MEETINGS

November 9, 2010	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
November 9, 2010	Board of Education Regular Meeting at 7:30 p.m.
November 10, 2010	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
November 15, 2010	Board of Selectmen Regular Meeting at 7:45 p.m.
November 16, 2010	Board of Finance Regular Meeting at 7:30 p.m.

10. ADJOURNMENT